## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA,

CASE NO.

1 20 CR-060

Plaintiff,

**JUDGE** 

 $\mathbf{v}_{\boldsymbol{\cdot}}$ 

INDICTMENT

21 U.S.C. § 841(a)(1) 21 U.S.C. § 841(b)(1)(B)(vi)

21 U.S.C. § 846

DAVID KEMP,

aka Powder

Defendant.

#### THE GRAND JURY CHARGES:

### **COUNT ONE**

(Distribution and Attempt to Distribute a Controlled Substance)

On or about May 14, 2019, within the Southern District of Ohio, and elsewhere, the defendant, DAVID KEMP aka Powder, knowingly and intentionally distributed and attempted to distribute a mixture and substance containing an amount of fentanyl, a Schedule II controlled substance in excess of 40 grams.

In violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(vi), and 846.

# **FORFEITURE ALLEGATION**

Upon conviction of one or more offenses set forth in Count 1 of this Indictment, the defendant, DAVID KEMP, shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a), (1) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violation(s), and (2) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation(s).

### **SUBSTITUTE ASSETS**

If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant, up to the value of the property described above.

A TRUE BILL.

GRAND JURY/FOREPERSON

DAVID M. DeVILLERS UNITED STATES ATTORNEY

TIMOTHY D. OAKLEY

ASSISTANT UNITED STATES ATTORNEY